

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
October 12, 2009**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, October 12, 2009, at 10:00 a.m. **COMMISSIONERS RON AVERILL, P.W. SCHULTE, and F. LEE GROSE** were in attendance. **Chairman Grose** determined a quorum, called the meeting to order and proceeded with the flag salute. **Commissioner Averill** moved to approve the minutes from the 10:00 a.m. meeting held on Monday, October 5, 2009. **Commissioner Schulte** seconded.

Motion Carried 3-0

Notice

Commissioner Schulte made a motion to approve Notice Item one. **Commissioner Averill** seconded the motion. Karri Muir, Clerk of the Board read the item into the record.

- 1. Call for Bids: For material purchase for the LC Low Cost Run Off Road Safety Improvement Project. Bids will be opened on November 2, 2009, on or after 10:00 am. Resolution No. 09-344**

Rod Lakey, Public Works stated this bid call is for material purchase only. This material purchase will acquire signs and hardware for various County Roads.

Motion carried 3-0

Consent

Commissioner Averill made a motion to approve Consent Items two through four **Commissioner Schulte** seconded the motion. Karri Muir, Clerk of the Board read the items into the record.

- 2. Resolution No. 09-345 Acceptance of an inter-local agreement with the City of Centralia for the 2009 Byrne Justice Assistance Grant.**

Steve Walton, Sheriff's Office stated passing this resolution is a part of a grant requirement. This grant was jointly awarded to the LC Sheriff's Office and the City of Centralia. Through an inter-local, the City of Centralia will use the funds to enhance their internet technology and server capacity. They will also be the administrators of the grant.

Commissioner Averill stated the City of Centralia would do all the reporting requirements for this grant.

3. Resolution No. 09-346 Declaration of surplus property.

Michael Strozyk, Central Services stated this resolution will surplus a large amount of items. Recently the process for handling surplus items was changed. This will be done on a quarterly basis. Once items are declared surplus, the Facilities Manager and the Central Services Director will take care of the distribution. None of the items on the list is worth more than \$2500.00. If any item is declared surplus that is \$2500.00 or more a separate resolution will be done for it.

Commissioner Averill noted that the Board asked for this change to the process for surplussing items. He asked Mr. Strozyk if something had been put in place for the items that were on the Small and Attractive List.

Mr. Strozyk stated that staff from the Auditor's Office is involved in the process and they will be ensuring that if an item is on that list, the procedure will be followed taking it off.

4. Resolution No. 09-347 Accepting grant funds from the Department of Ecology to further develop a regional water utility in South Lewis County subarea.

Bob Johnson, Community Development stated this resolution would allow the Community Development Department to enter into an agreement for \$64,000.00 with the Department of Ecology (DOE). In 2007 a Watershed Planning Grant from DOE was used to start working on the establishment of a South Lewis County Regional Utility Plan (SLURP) for the South County Subarea. Based on the results from this grant LC determined the SLURP a viable water resource management strategy for the subarea. Accepting this grant will allow continued work in this area.

Chairman Grose questioned if anyone looked into the WRIA studies that had been done in this area. He does not want something done twice.

Commissioner Averill stated he understands what Chairman Grose is saying. Allocations on the Cowlitz River have been reserved, but not allocated yet.

Mr. Johnson stated that was correct. He noted that once the SLURP is approved it will set the stage for the water allocations.

Motion carried 3-0

Michael Strozyk gave an update on the Finance RFQ that was opened last week. Upon review of the two RFQ's submitted and the completion of reference checks, AIS was selected. Once a contract is negotiated with AIS, a resolution will be brought to the Board for approval.

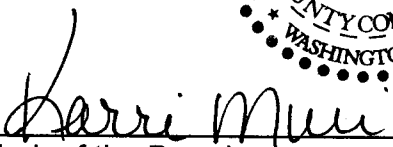
There being no further business, the Commissioners' public meeting adjourned at 10:25 am on October 12, 2009. The next public meeting will be held Monday, October 19, 2009, at 10:00 a.m.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A recording of the meeting may be purchased at the Commissioners' office.

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

ATTEST:




Clerk of the Board
Lewis County Commissioners

Abstent

F. Lee Grose, Chairman



Ron Averill, Commissioner



P.W. Schulte, Commissioner